

MEMO TO: Mary Schneider, Accounts Payable

As of this date, due to technical difficulties with my computer document files, and the fact that the Tribal Council Secretary has been out of town, the minutes for the past 3 meeting have yet to be finished.

I have listed all of the motions passed from July 14, 2002 to August 18, 2002

Please honor all listed as they pertain to program's needs.

**July 14, 2002 Special Meeting motions:**

Motion by Fred Harrington, Jr., supported by Janet Shomin to facilitate the resolution of this problem, no statements made today may be used against the individual making the statement in any Tribal Hearing or any court of law.

Motion by Alice Yellowbank, supported by Beatrice Law, to place into the record the letters concerning the status of Gaming Regulatory employees from James Bransky date July 12, 2002 and July 2, 2002.

Motion by Fred Harrington, Jr., supported by Alice Yellowbank to direct the Tribal Chairman to inform all Tribal personnel that only the Tribal Council has the authority to override a commission action.

Motion by Alice Yellowbank, supported by Beatrice law to adopt the policy on the status of Gaming Regulatory Commission Employees dated July 2, 2002.

Motion by George Anthony, supported by Beatrice Law to declare Beverly Wemigwase's seat on the gaming Regulatory commission vacant.

Motion by George Anthony, supported by Bealtric Law to appoint Treasurer Alice Yellowbank to fill the vacant seat on the Gaming Regulatory Commission for an emergency sixty day period effective immediately.

**July 21, 2002 motions:**